

Springerville Town Council  
Regular Meeting Minutes  
March 18, 2009  
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Larisa Bogardus Community Development Director and Sheila Dulhanty Airport Administrator.

Public: Kevin Burk, Susie Silva, P&Z liaison Robert MacKenzie, Jim Muth

1. Mayor Nedrow called the meeting to order at 6:00 p.m. with a quorum present.
2. Ron Thebeau led the pledge.
3. **Public participation:** Councilman Wilkins showed some flyers, handouts and posters he developed for the Round Valley Roundup, the Memorial Day weekend event sponsored by the joint councils of Springerville and Eagar. Councilman Thebeau said restaurants have agreed to offer discounts of 10 to 30 percent.
4. **Manager, council, chamber reports:** Steve West said budget updates are in council mailboxes and we are on track for this year. A new Verizon tower is being installed at Eagar Cemetery and should be up Monday. It should improve reception and offer the potential for wireless Internet. Staff are working to finalize the old school rehab project and will be meeting with the historical society next week to discuss funding some of the work.
5. Consent agenda:
  - a. Consider approval of the minutes from the town council meeting held on March 4, 2009
  - b. Consider approval of the minutes from the special town council meeting held March 20, 09
  - c. Consider ratification of accounts payable for the month of February 2009

Wilkins/Thebeau motion to approve items 5a-c.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

6. **Old business:** None
7. **C&S Engineers Inc:** Discussion and action regarding renewal and approval of the 2009 agreement between C&S Engineers, Inc. and the Town of Springerville for Airport Consulting Services.

Mr. Thebeau asked if there could be a stipulation to hire locally whenever possible. Mr. West said that is already being done as it is usually more cost-effective, however, some projects must be bid out. Also, there have been cases of poor work by local companies. C&S has provided excellent service and gone above and beyond what is required by the contract.

Wilkins/Baca motion to approve.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

8. **C&S work order #2:** Discussion and action regarding approval of work order #2 with Airport Consultants C&S Engineers, Inc., for the design of Rehab Runway 3-21 (repairs only) and improve Runway End 21 RSA at the Springerville Municipal Airport.

Mr. West said the Town can get \$4 million in stimulus funds to repair/rehabilitate the runways, but must have the engineering in place to do so. The cost is about \$3,000 and the Town can use entitlement funds to may for it.

Baca/Wilkins motion to approve.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

9. **Res. 2009-004:** Discussion and action regarding adopting Resolution 2009-R004 authorizing the Town Manager to enter into a loan agreement with Zion's Bank for the purchase of an animal control vehicle.

Mr. West said the item should be tabled for some changes that are being made. The plan was to purchase a new cabin and chassis for animal control, but the Governor's Office of Highway Safety is funding a new cruiser in the coming budget year. It makes sense to roll the two purchases together. Mayor Nedrow asked if the Town should be making these purchases in this economy. Mr. West said we have leveraged monies by financing the aerators and this loan would be less than 5 percent interest. Mr. Thebeau said he is totally against borrowing if the Town has the money because paying interest does not save. Mr. Baca asked what would be done with the existing truck. Mr. West said it would go to public works.

Baca/Wilkins motion to table the matter.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

10. **Tourism tax:** Discussion and action regarding requests to the Tourism Tax Committee for funding totaling \$ 4,120.00

- \$700.00 RV Rodeo club Extravaganza May 23 – August 29, 2009
- \$3,000 Sheriff's Posse Fourth of July Rodeo
- \$420.00 All-Star Softball Tournament July 6 – 20, 2009

Mr. Thebeau said he was glad to see a softball event. Mr. Wilkins asked how much money was in the tourism tax fund. Mr. West said about \$18,000. Mayor Nedrow asked if that included the ATV jamboree. Mr. West said that request had not been submitted yet. Money will be needed for the fireworks as well.

Baca/Wilkins motion to approve the requests.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

11. **Rezone request:** Discussion and action regarding approving a request from Tad Prochnow to rezone parcel 105-21-133A from AG to AR20 and approximately one acre to R1-7

Baca/Wilkins motion to approve the rezoning as presented.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

12. Adjournment:

Baca motion to adjourn the meeting at 6:33 p.m. At the same time, Jim Muth asked to speak because he arrived late and missed the public participation portion of the meeting. Mr. Thebeau said he would like to hear Mr. Muth. Motion allowed to die for lack of a second.

Mr. Muth asked council to considering opening the gate on Tumbling T Drive. What course of action was required and who should he talk to to get it started. Mr. West told him to visit with him in his office.

Thebeau/Wilkins motion to adjourn at 6:37 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Ron Thebeau
		Phelps Wilkins

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Mary Nedrow

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a special meeting on Wednesday, March 18, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 19<sup>th</sup> day of March, 2009

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Larisa Bogardus, Community Development Director